Jeanne Zeidler, Mayor Wright B. Houghland, Vice-Mayor Clyde A. Haulman Billy S. Scruggs C. Russell Tabb April 8, 2004 Thursday 2:00 p.m. Stryker Building 412 N. Boundary St.

# CITY COUNCIL CITY OF WILLIAMSBURG AGENDA

- 1. Roll Call
- 2. Council Minutes: March 8 and 11, 2004, and Special Meeting of March 22, 2004
- 3. Special Privilege
  - A. Presentation of Associate in Applied Science Degree to John Catlett, Building Official
  - B. Designation as "2004 Preserve America Community"

# 4. Public Hearing

A. Grant of 40 Year Lease for City Property located on Waller Mill Road in York County

# 5. Budget Hearings

- 1. Operating and Capital Budgets for the Fiscal Year Commencing July 1, 2004
- 2. Property Tax Rate of \$.54 per \$100 of Assessed Value
- 3. Proposed Water Rate of \$2.60 per 1,000 gallons

# 5. Reports

- A. Monthly Financial Statement
- B. Monthly Departmental Operating Reports
- C. Planning Reports
  - 1. Request of South of the Border Restaurant, 322 Second Street, to Locate a Freestanding Sign in City Right-of Way
  - 2. Erosion and Sedimentation Control, *Proposed Ordinance #04-09*
- D. City Manager Reports
  - 1. City Budget Policy Guidelines—Adoption of Updated Policies
  - 3. Major League Baseball Franchise, Proposed Resolution #04-07
  - 3. ISO Rating for City's Code Compliance Office
  - 4. Request of WRHA to Acquire Vacant Lot and Two Houses on Pocahontas Street
- E. City Attorney Report
  - 1. Police Mutual Aid Agreement, City/College of William & Mary, Resolution #04-06

#### 6. Unfinished Business

A. Proposed New Voting Equipment for Williamsburg

# 7. New Business

A. Appointments to Boards and Commissions

# 8. Open Forum

City Council invites public comment during "Open Forum." To speak, fill out a Speakers Card (available at the door) and give it to the Clerk of Council. Please direct all comments, 3 to 5 minutes, to the Mayor. Thank you.